Veazie Town Council Meeting

 October 24th, 2016

**Members Present**: Councilor Chris Bagley, Councilor David King, Councilor Paul Messer, Councilor Michael Reid, Manager Mark Leonard, Secretary Julie Strout, Town Attorney Roger Huber, Assessor Ben Birch, School Principal Cyr, Water District members Joan Perkins and Ken Borneman and various members of the public.

**ITEM 1: Call to order**

Manager Leonard called the meeting to order at 6:30 pm.

**ITEM 2: Secretary to do the roll call:**

Chairman Perry was absent and excused.

**ITEM 3: Pledge of Allegiance**

**ITEM 4: Consideration** **of the Agenda**

Need to add an Executive Session 1 MRSA 405 (6)(E) Consultations with legal counsel as 7B and add 7A to elect a chair for the meeting.

**ITEM 5: Approval of the September 26th, 2016 Regular Council Meeting Minutes**

Councilor David King made a motion, seconded by Councilor Paul Messer to approve the September 26th, 2016 Regular Council Meeting Minutes as written. Voted 4-0-0. Motion carried.

**ITEM 6: Comments from the public**

Andy Brown updated the Council on the successful trail day and mentioned that there will be a follow up work day on Sunday, Nov. 6th. Representative Peter Lyford and Representative Teresa Montague spoke.

**New Business:**

**ITEM 7a: Election of Chair**

Councilor David King made a motion, seconded by Councilor Paul Messer that we nominate Councilor Chris Bagley for Chair at tonight’s meeting. Voted 3-0-1. Motion carried. Councilor Bagley abstained.

**ITEM 7b: Executive Session 1 MRSA 405 (6)(E) Consultations with legal counsel**

Councilor David King made a motion, seconded by Councilor Paul Messer to enter into

Executive Session 1 MRSA 405(6)(E) Consultation with legal Counsel at 6:39pm. Voted 4-0-0. Motion carried.

Councilor David King made a motion, seconded by Councilor Paul Messer to exit

Executive Session 1 MRSA 405(6)(E) at 7:20pm. Voted 4-0-0. Motion carried.

**ITEM 7c: Cemetery Committee Appointment**

Councilor David King made a motion, seconded by Councilor Michael Reid to appoint Michael Monroe to the Cemetery Committee for the term of 3 years Voted 4-0-0. Motion carried.

**ITEM 8: Assessor Update**

Assessor Ben Birch reviewed the FY 2016 Tax Commitment report, proposed 2017 State Valuation memo and sales data collection review with the Council. There was also a letter reviewed in response to an abatement request for previous years by a resident.

**ITEM 9: Principal Cyr Update**

Principal Cyr reviewed his reports with the Council.

**ITEM 10: Water District Update**

Joan Perkins updated the Council on current events at the Water District.

**ITEM 11: Draft Budget Schedule**

The Council agreed to have Manager Leonard finalize the Budget Schedule for FY 16/17.

**Old Business**

**ITEM 12: Goals and Objective Review**

Manager Leonard reviewed the Goals and Objectives with the Council. The Council would like to have a representative from the Sewer District at an upcoming meeting.

**ITEM 13: First Quarter Municipal Review Update**

There was a question that was asked by the Council at the last meeting in regards to the professional fees account. Manager Leonard explained that the reason this account was 41% expended was due to onetime payments for audit fees, maintenance agreement, processing fees and TRIO licensing fees.

**ITEM 14: Manager’s Report**

Manager Leonard reviewed his report with the Councilor’s.

**ITEM 15: Comments from the Public**

There was a question about painting lines on Chase Rd. Manager Leonard stated that Chase Rd and Main St. will get done.

**ITEM 16: Requests for information and Town Council Comments**

Councilor Bagley wanted the Council to carefully review the Property Maintenance Ordinance and provide feedback and be ready for public comments.

**ITEM 17: Review & sign of AP Town Warrant #7 & #8, and Town Payroll #7 & #8, School Payroll Warrant #8 & #9, AP School Warrant, #8 & #9.**

The warrants were circulated and signed.

**ITEM 18: Adjournment**

Councilor David King motioned to adjourn

Councilor Paul Messer seconded. No discussion. Voted 4-0-0.Motion carried.

Adjourned at 8:25pm

A True Copy Attest

Julie Strout, Deputy Clerk